

## **OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 3, 2019, and called to order by Council President Solberg, who retained her right to vote, at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Solberg, Schlough, Erdman, and Sommerfeld. Sutherland, Schwebs, Merrill, and Mayor Knaack were absent.

**PRESENTATION-** Jeff McSweeney from The Mabel Tainter gave an update on things happening with The Mabel Tainter.

**MOTION** made by Bullock, seconded by Schlough, and carried to approve the minutes from the May 20, 2019 meeting.

**PUBLIC COMMENTS** – Joel Verdon gave an overview of the Menomonie Baseball Association events in Wakanda Park. Dustyn Dubuque, Erin Copeland, and Veronica Smith gave an overview of the Mainstreet Fashion Show event. Representatives from Yamato Sushi spoke to let council know they were available for questions on their beer and wine application.

**ORDINANCE** to revise the Residential Rental Properties registration and inspection requirements was **INTRODUCED** by Luther. **MOTION** made by Sweeny, seconded by Sommerfeld, and carried to waive the first reading. **MOTION** made by Erdman, seconded by Bullock, and carried to waive the second reading. **MOTION** made by Luther, seconded by Sommerfeld, and carried to adopt the ordinance.

**NO ACTION TAKEN** on the proposed revisions to the alcohol license suspension and revocation policy.

**MOTION** made by Erdman, seconded by Bullock, and carried to suspend the rules and allow Joel Verdon to speak to Council.

**MOTION** made by Luther, seconded by Schlough, and carried to approve the two special events for the Menomonie Baseball Association, on June 7-9 and June 14-16, 2019, in Wakanda Park including the Temporary Class “B” beer licenses and the road closure requested in the special event packet.

**MOTION** made by Bullock, seconded by Traxler, and carried to approve the UW-Stout special event request for the Red Cedar Film Festival in Wilson Park on July 27, 2019.

**MOTION** made by Erdman, seconded by Sweeny, and carried to approve the special event request from Main Street for a Fashion Show to be held on June 27, 2019.

**MOTION** made by Sommerfeld, seconded by Sweeny, and carried unanimously on a roll call vote to award the Sewer Utility truck equipment bid to Indianhead Truck Equipment for \$25,720.

**MOTION** made by Luther, seconded by Erdman, and carried unanimously on a roll call vote to authorize the administration to implement the plan for the proposed non-represented employee reorganization and wage structure adjustments.

MOTION made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to endorse the land swap between SRL, LLC (Vet's Plus) and the Menomonie Municipal Airport Commission.

APPOINTMENTS – MOTION made by Erdman, seconded by Bullock to accept the following appointments:

**Business Improvements District** – Patrick Beilfuss – term expires December 2022

**Library Board** – Brian Seguin – term expires June 30, 2022

BUDGET TRANSFER – NONE

MAYOR'S REPORT – NONE

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – A handout was given to Council regarding a possible resolution to recognize Indigenous People's Day, Solberg asked that it be added to the next Council Agenda.

CLAIMS - MOTION was made by Bullock, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

**June 3, 2019 Claims**

Cedar Corp	\$93,823.85
Chippewa Valley Tech College	\$382.90
<b>Total</b>	<b>\$94,206.75</b>

**2019 Parking Utility Claims**

City Treasurer	\$3,169.74
Clancy Systems Int'l	\$350.00
IPS Group	\$581.55
Rydin	\$1,637.60
Schilling Supply Company	\$606.29
4 Control	\$582.00
<b>Total</b>	<b>\$6,927.18</b>

LICENSES – MOTION made by Luther, seconded by Sweeny, and carried to approve the Coborn's Inc. (Marketplace Foods) premise amendment request.

MOTION made by Erdman, seconded by Bullock, and carried to approve the Class "B" beer and "Class C" wine license for Yamato Sushi Inc located at 1320 N Broadway.

MOTION made by Sweeny, seconded by Sommerfeld, and carried to approve the license list as follows:

**LICENSES- June 3<sup>rd</sup>, 2019**

**TEMPORARY CLASS "B" BEER AND "CLASS B" WINE LICENSE:**

Menomonie Lions Club – Water X Event at Wakanda Beach – 6-22-19 thru 6-23-19

**SOUND AMPLIFYING EQUIPMENT PERMIT:**

Menomonie Lions Club – Water X Event at Wakanda Beach 6-22 and 6-23 until 11:00 pm.

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**LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)**

**TOBACCO:**

Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. F)  
Kwik Trip, Inc (Kwik Trip # 164- 2008 Stout Rd.);  
Kwik Trip, Inc (Kwik Trip # 498- 1213 S. Broadway St.);  
Kwik Trip, Inc (Kwik Trip # 674- 6107 3M Dr.);  
Love's Travel Stops & Country Stores, Inc (Love's Travel Stop # 622- 5930 Badger Dr.)  
Mills Fleet Farm Group, LLC (Mills Fleet Farm-2003 US Highway 12);  
Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St)  
Hudson Cigar & ECIG Inc (Smokedale Cigars- 2521 Hils Ct. Ste. D)  
Wal-Mart Stores East, LP (Wal-Mart #1819- 180 Cedar Falls Rd);  
The Abbey Pub, LLC (The Abbey- 414 Main St E.);  
Amwest, Inc (Bob & Steve's BP- 1501 9<sup>th</sup> St);  
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9<sup>th</sup> St E);  
CAP Operations (Holiday #59- 1805 N Broadway St);  
JMDavis, LLC (The Market- 545 S Broadway St);  
RTJJ, LLC (The Arena- 619 S Broadway St);  
Synergy Co-op (Exit 45- 2100 County Trunk B);  
Synergy Co-op (Cenex North- 2320 Hwy 25 N);  
Tanglewood Greens, LLC (Tanglewood Greens- 2200 Crestwood Dr.);  
Northern Tier Retail LLC (Super America #4482- 1708 N Broadway St);

**CABARET:**

Stout Ale House of Menomonie, Inc (Stout Ale House- 1501 N. Broadway St. Ste. A)  
Multiple Mulligan, LLC (Shoe's Pub- 1321 N. Broadway St);  
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);  
Lakeside Bar Inc (Dean & Sue's- 2002 Midway Road);  
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19<sup>th</sup> Ave E);  
The Abbey Pub, LLC (The Abbey Pub – 414 Main St E)

**CLASS "A" BEER/ "CLASS A" LIQUOR CIDER ONLY:**

Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St.);  
Wal-Mart Stores East, LP (Walmart #1819- 180 Cedar Falls Rd);  
Kwik Trip, Inc (Kwik Trip #164- 2008 Stout Rd);  
Kwik Trip, Inc (Kwik Trip #674- 6107 3M Drive);  
Kwik Trip, Inc (Kwik Trip #498- 1213 S Broadway St);  
CAP Operations (Holiday #59- 1805 N Broadway St);  
Northern Tier Retail LLC (Super America #4482- 1708 N Broadway St);

**“CLASS A” LIQUOR & CLASS “A” BEER:**

Teresa Kado (Kado’s Frame & Arts- 712 N. Broadway ST);  
Coborn’s, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);  
Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. F);  
The Menomonie Food Co-op (Menomonie Market Food Co-op- 814 Main St E);  
Menomonie Stout Foods, LLC (Dick’s Fresh Market- 1408 9<sup>th</sup> St E);  
DeVine Liquors of Menomonie, LLC (DeVine Liquor- 116 11<sup>th</sup> Ave W);

**“CLASS B” LIQUOR & CLASS “B” BEER:**

Broadway Bowl of Menomonie, Inc (Broadway Bowl- 1501 N. Broadway St.);  
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Rd);  
Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave); *subject to Jayson Mountain auxiliary questionnaire approval*  
Log Jam, Inc (Log Jam- 709 S. Broadway St.);  
Marcia E. Schofield (The Pub – 516 S. Broadway); *subject to final inspection*  
Stout Ale House of Menomonie, Inc (Stout Ale House- 1501 N. Broadway St. Ste. A);  
Multiple Mulligans, LLC (Shoe’s Pub- 1321 N. Broadway St); *subject to final inspection*  
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);  
The Abbey Pub, LLC (The Abbey- 414 Main St E.); *subject to final inspection*  
Lakeside Bar, Inc (Dean & Sue’s- 2002 Midway Rd);  
Castro Corporation (Kahootz BX- 336 Main St) *Subject to Final Inspection*;  
JMDavis, LLC (Waterfront Bar & Grill- 512 Crescent St);  
RTJJ, LLC (The Arena- 619 S. Broadway St); *subject to final inspection*  
JMDavis, LLC (The Market- 545 S Broadway St); *subject to final inspection*  
Tom & Jo’s, Inc (Tom & Jo’s- 1401 Tainter St);  
BDJ of Menomonie, Inc (The Great Escape- 2909 Bongey Dr);  
MVP Management and Investment, LLC (The Den- 613 S. Broadway St); *subject to property taxes paid and final inspection*  
Lakeside Lounge, Inc (Lakeside Lounge- 614 Main St); *subject to final inspection*  
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19<sup>th</sup> Ave E); *subject to Richard Leach auxiliary questionnaire approval*  
Gruetzomatic, LLC (Silver Dollar Saloon & Taphouse-315 & 321 Main St);  
RJM Johnson, Inc (Zanzibar- 228 Main St);  
Judith A. Probst (Skoog’s Parkside – 932 N. Broadway);  
Mr. Wine, LLC (Barrel Room- 320 Main St); *subject to final inspection*  
Stacked, LLC (Stacked Eatery – 617 S Broadway)

**CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:**

Apple Minnesota, LLC (Applebee’s Neighborhood Grill & Bar -2303 ST. HWY. 25 N);  
The Duke and Dagger, LLC (Duke and Dagger-120 6<sup>th</sup> Ave. W);

**CLASS “B” BEER:**

China Buffet Menomonie, Inc (China Buffet- 2421 Hwy. 25 N Ste. 4);  
G&P Pizza (Ted’s Pizza- 306 Main St.);  
Northfield Restaurant Corp. (Pizza Hut- 2307 Hwy 25 N);  
Synergy Co-op (Exit 45 Restaurant & Bakery- 2100 Cty Rd B);

**CLASS “B” BEER & “CLASS C” WINE:**

Tabbys Catfe, LLC (Tabby’s Catfe – 541 S Broadway)

**“CLASS C” WINE:**

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson Rd)

**MASSAGE THERAPY FACILITY:**

Time For You Massage & Bodywork, LLC (Linda Stark – 390 Red Cedar St)  
Leissa’s Hair Studio & Day Spa (Leissa Berenschot)-226 Main St.- *Subject to Final Inspection; subject to certificate of insurance filed*  
Young for Life (Travis Young – 1807 Wilson St) *subject to final inspection*

**MOBILE HOME PARK:**

Laurel Hague (Wilson Mobile Estates- 3003/3014 Wilson St.)

**SOLID WASTE COLLECTION;**

Advanced Disposal Services Solid Waste Midwest, LLC- Eau Claire (Mark Vinall- 3 Vehicles);  
Waste Management of Northern WI – Chippewa Falls (Trevor Wilson- 5 Vehicles);  
Waterman Sanitation- Amery (David Waterman- 1 Vehicle);  
Menomonie Disposal Systems – Menomonie (Doug Gowland – 11 Vehicles)

**TAXI CAB/ VEHICLE FOR HIRE:**

Courtesy Cab (Henry Williams- 3003 Wilson St. Lot 47)  
Maverick LLC (Paul J. Jimenez- 2401 Knapp St) *subject to insurance files*  
Town and Country Taxi LLC (Jay McNulty- 1775 S. Prairie View Rd, Chippewa Falls)

**OPERATORS:**

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MOTION made by Luther, seconded by Solberg to adjourn.

Cally Lauersdorf, City Clerk